

HAMILTON COUNTY BOARD OF COMMISSIONERS  
AND  
HAMILTON COUNTY COUNCIL  
MARCH 12, 2007

The Hamilton County Board of Commissioners and Hamilton County Council met on Monday, March 12, 2007 at 10:00 a.m. in Conference Room 1A of the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. Commissioner President Dillinger called the meeting to order and stated a quorum was present of Commissioners and Council. Present were: Commissioners Christine Altman, Steven C. Dillinger, Steven A. Holt, and Councilors Brad Beaver, Jim Belden, Meredith Carter, John Hiatt, Judy Levine, Rick McKinney and Steve Schwartz.

**Retreat**

Discussion of a joint retreat date and possible topics was held. A joint retreat will be held Friday, March 23, 2007 from 8:00 a.m. to 1:00 p.m. The proposed location is Osprey Point at Morse Beach, Noblesville. Mr. Fred Swift will confirm the location availability with the parks department.

Retreat Topics:

- Proposed Relocation of 4-H Fairgrounds – Steve Schwartz
- Humane Society – Steve Holt
- Animal Control Funding – Judy Levine
- Purchasing Agent – Brad Beaver
- Parks Department Bond – Jim Belden
- Downtown Parking & Transit – Steve Dillinger
- COIT Update – Christine Altman (to be Executive Session)
- Future Highway Projects – Brad Davis
- Tax System Software – Robin Mills and BJ Casali

**Central Purchasing Agent**

Brad Beaver distributed a proposed job description for a Central Purchasing Agent. Deletions to the original job description are in red with the position reporting to the County Council. Beaver asked everyone to review the job description and be prepared for further discussion at the retreat.

Dillinger adjourned the meeting at 10:30 a.m.

**Present**

- Christine Altman, Commissioner
- Steven C. Dillinger, Commissioner
- Steven A. Holt, Commissioner
- Brad Beaver, Councilor
- Jim Belden, Councilor
- Meredith Carter, Councilor
- John Hiatt, Councilor
- Judy Levine, Councilor
- Rick McKinney, Councilor
- Steve Schwartz, Councilor
- Fred Swift, Administrative Assistant to Commissioners
- Dawn Coverdale, Chief Deputy Auditor
- Kim Rauch, Administrative Assistant to Commissioners
- Dan Stevens, Sheriff’s Department
- Sheena Randall, Human Resources Director

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor

Date: \_\_\_\_\_

APPROVED  
HAMILTON COUNTY COUNCIL

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ATTEST

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Robin M. Mills, Auditor

Date: \_\_\_\_\_